
RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Jasper Investments Limited (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held by electronic means on 22 September 2020, all resolutions relating to the matters as set out in the Notice of the AGM dated 1 September 2020 were voted by poll and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for information are as follows:

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 1					
To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 March 2020 and the report of the Auditors thereon.	2,083,728,932	2,083,728,932	100	-	-
Resolution 2					
To re-elect Mr Rajan Ganapathy, a Director retiring pursuant to Article 97 of the Company's Constitution	2,083,728,932	2,083,728,932	100	-	-
Resolution 3					
To re-elect Mr Wu Fengji, a Director retiring pursuant to Article 97 of the Company's Constitution.	2,083,728,932	2,083,728,932	100	-	-

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 4	2,083,728,932	37	0	2,083,728,895	100
To re-elect Mr Heng Aik Yong, a Director retiring by rotation pursuant to Article 91 of the Company's Constitution.					
Resolution 5	2,083,728,932	2,083,728,932	100	-	-
To approve Directors' fees of S\$138,000 for the financial year ending 31 March 2021 to be paid on a current year basis, quarterly in arrears.					
Resolution 6	2,083,728,932	2,083,728,932	100	-	-
To re-appoint Foo Kon Tan LLP as Auditor and to authorise the Directors to fix their remuneration.					
Resolution 7	2,083,728,932	2,083,728,932	100	-	-
To approve the proposed Share Issue Mandate.					

Notes:

- FINOVA BPO Pte. Ltd. was appointed as scrutineer for the AGM.
- Mr Rajan Ganapathy, who is re-elected as Independent Non-Executive Director of the Company at the AGM, shall continue with his position as a member of the Audit Committee and the Chairman of the Remuneration Committee and Nominating Committee. Mr Rajan Ganapathy is considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- Mr Wu Fengji, who is re-elected as Non-Independent Non-Executive Director of the Company at the AGM, shall continue with his position as a member of the Nominating Committee, the Audit Committee and Remuneration Committee. Mr Wu Fengji is not considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- Mr Heng Aik Yong, who is not re-elected as Executive Director and Acting Chief Executive Officer of the Company at the AGM, shall retire as a Director of the Company with effect from the close of this AGM.

- e. No shareholder of the Company was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM.

By Order of the Board

Ng Joo Khin
Company Secretary
22 September 2020